

Town Board Meeting Agenda
November 2, 2009
Meeting No. 33

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Johanna M. Coleman, Town Clerk***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. Public Hearings at 8:30 P.M.:

1. Review 2010 Special District Budget
2. Review 2010 Preliminary Budget

6. *Official Reports:*

7. *Report of Town Board Committees:*

8. *Presentations of prefiled resolutions by Council Members:*

1. Giza/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held October 19, 2009, Minutes Of The Special Meeting Held October 21, 2009 And The Minutes Of The Special Meeting Held October 26, 2009
2. Stempniak/ _____ Set Public Hearing Re: Special Use Permit Application Of Dale Grace Trailer Repair Facility **[Special Use Permit: Grace, Dale]**
3. Giza/ _____ Authorize Middle Department Inspection Agency Inc To Conduct Electrical Inspections **[Electrical Inspections]**
4. Giza/ _____ Appoint Parks & Recreation Seasonal Employee(s) **[Seasonal Employees]**
5. Giza/ _____ Authorize Permit Street Lights Roseland Subdivision Phase II **[Roseland Subdivision Phase II]**
6. Giza/ _____ Appoint Anne Gangloff Van Driver Part Time **[Gangloff, Anne]**

- 7. Giza/ _____ Authorize Change Order No. 1 To Bergmann Associates Consulting Engineers For The Heritage Trail Bike Path [Heritage Trail Bike Path]
- 8. Giza/ _____ Approve Audited Claims
- 9. Stempniak/ _____ Acknowledge Issuance Of Building Permits
- 9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

- 1. Raise your hand and be recognized by the Supervisor.
- 2. Give your name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
- 5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

- 437. Village of Lancaster to Town Board -
Minutes of meeting held October 14, 2009. DISPOSITION =
- 438. General Crew Chief to Supervisor -
Request appointment of seasonal employees. DISPOSITION =
- 439. Erie County Department of Environment & Planning to Town Board -
Notice of two workshops pertaining to the State Environmental Quality Review Act (SEQR) to be held November 18th & 19th. DISPOSITION =
- 440. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Deputy Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held October 21, 2009. DISPOSITION =
- 441. Planning Board to Town Board -
Recommend approval of rezone petition of Lancaster Land, L.P., 00 Pavement Road, north of Affordable Senior Housing Project; conditions & comments noted. DISPOSITION =
- 442. Planning Board to Town Board -
Recommend Planning Board annual salaries to remain the same for 2010. DISPOSITION =
- 443. Twin Village Post #463 to Supervisor -
Invitation to Veterans' Day Ceremony to be held November 11, 2009, 11:00 AM at St. John's Lutheran Church, Depew. DISPOSITION =
- 444. General Crew Chief to Supervisor -
Request appointment of Ann Gangloff as Substitute Van Driver. DISPOSITION =
- 445. Lancaster Rural Cemetery Association to Director of Administration & Finance -
Request for second payment of budget allocation. DISPOSITION =
- 446. Donald G. Symer to Town Board -
Letter regarding garbage totes and collection. DISPOSITION =
- 447. Erie County Department of Public Works to Town Clerk -
Notice of restriction postings for the Pavement Road bridges, namely 20 tons weight limit for the bridge over Lehigh Valley Railroad and a no R-Permit restriction on the bridge over the CSX railroad effective October 29, 2009. DISPOSITION =

